

PIKE'S BAY SANITARY DISTRICT

RESOLUTION 2018 – 03.07.18

WHEREAS, the Pike's Bay Sanitary District was established by the Town Board of the Town of Bayfield pursuant to Sec. 60.71 of the Wisconsin Statutes; and

WHEREAS, under Sec. 60.75 of the Wisconsin Statutes the Town Board can designate that the Commission consist of either three or five Commissioners, and the Town Board has designated that there be three Commissioners; and

WHEREAS, the Pike's Bay Sanitary District has concluded that the residents and taxpayers of the District would be better served if the Town Board would increase the number of Commissioners to five;

NOW THEREFORE, BE IT RESOLVED, that the Pike's Bay Sanitary District hereby request the Town Board of the Town of Bayfield to increase the number of Commissioners of the Pike's Bay Sanitary District from three to five, for the following reasons:

1. A quorum of a three member board is two. Therefore, under the Wisconsin Open Meetings Law, no two Commissioners may ever discuss Commission business outside of a properly noticed meeting.

2. As a result, if the Commission President is planning to miss a meeting for illness or any other reason, the President cannot discuss with the Vice President any matters that would make the meeting more productive, such as information in the President's possession regarding meeting agenda items.

3. If there is other Commission business that needs to be transacted between meetings, even of a ministerial nature such as signing documents or developing information to be shared at a meeting, no two Commissioners can cooperate or discuss the best way to accomplish such business.

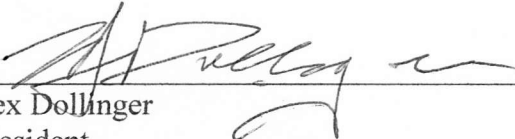
4. If only one Commissioner is absent from a meeting, a quorum still exists but only two people are left to make decisions which might affect a large number of people.

AND BE IT FURTHER RESOLVED that if the Town Board grants the request, that the Pike's Bay Sanitary District requests that one of the additional Commissioners have an initial term of two years starting the third Monday of April, 2019, and the other additional Commissioner have a term of four years starting the third Monday of April, 2019.

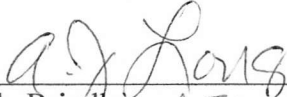
Ayes: 3 Nays: 0

Approved: March 7, 2018.

Attest:



Rex Dollinger
President



~~Pamela Brindley~~ AJLONG
Secretary-Treasurer